

Regular Board Meeting  
December 9, 2015  
6:30 P.M.  
Coalville, Utah 84017

Mark Marsh, President  
Heather Staley, V-Pres.  
Vern Williams, Member  
Susan Richins, Member  
Kevin Orgill, Member  
Jerre Holmes, Superintendent  
Rex Smith, Bus. Administrator  
Katie Silcox  
Shoat Roath  
Several FFA Students  
Lisa Richins  
Michelle Williams

**A. ADMINISTRATIVE:**

1. Pres. Mark Marsh called the meeting to order at 6:30 P.M.
2. Calissa Robinson led pledge of Allegiance.
3. Approval of Minutes

Motion to approve, Mrs. Staley; 2nd, Mrs. Richins. Motion carried, (5-0).

**B. FINANCIAL:**

1. Ratification of Payments and Financial Statements

Motion to approve, Mr. Williams; 2nd Mr. Orgill. Motion carried, (5-0).

**C. CITIZEN'S PARTICIPATION:**

NA

#### **D. INFORMATION ITEMS:**

1. FFA Student Report on Louisville, Kentucky trip

Several FFA students were in attendance to report on their recent trip to the National FFA Convention. Each of the students in attendance made brief remarks about their activities. Mr. Shoat Roath, FFA Advisor, and Mrs. Katie Silcox, CTE Director, were also in attendance. In addition to their remarks, the students showed a brief video, which they had made on their trip. All the board members and Supt. Holmes complimented the students for their excellent representation of our school.

\*\*Mrs. Richins made a motion to go into Executive Session to discuss a student; 2nd by Mr. Orgill.  
Motion carried, (5-0). – (6:50 P.M.)

\*\*Mr. Orgill made a motion to come out of Executive Session and reconvene the regular meeting. 2<sup>nd</sup> by Mrs. Richins. Motion carried, (5-0). –(7:05 P.M.)

2. Board Training, Chapter 10

Mrs. Staley presented Chapter 10, “Re-Organizing School Boards.” This had to do with new officers being elected periodically, newly elected board members, etc.

3. Minimum School Program Report

Mr. Smith led a discussion of the MSP Basic School Levy, how the formula works, and how the funding comes from both local taxes and state funding.

4. LED Project

Superintendent Holmes and Mr. Smith led a discussion on the possibility of installing new LED lights in our schools. We have had some interested entities give us numbers of estimated costs and energy savings if we were to do this. These numbers were presented to the board for consideration.

**E. ACTION ITEMS:**

1. New Bus Purchase (In July of 2016, for fiscal year 2017)

Mrs. Lisa Richins, Transportation Supervisor, presented 3 bids for the annual purchase of a new bus in July of 2016. This would fall in the fiscal year of 2017. She presented bids from Bryson Sales (Bluebird); Lewis Bus Group (Thomas); and Rush Trucking (International). After some discussion about the three, Mrs. Lisa Richins recommended that we purchase the Bluebird bus. Even though it is most expensive, she explained some compensating reasons why she felt it was preferable.

Mr. Orgill made the motion that the Bluebird bus is purchased; 2<sup>nd</sup> by Mrs. Richins. Motion carried, (5-0).

**F. CITIZEN'S PARTICIPATION:**

NA

**G. FUTURE AGENDA ITEMS:**

Report from Board Members on the USBA Conference, which they will have just recently attended.

In view of dangers confronting schools nowadays, it was suggested that we talk about a means of quickly communicating any potential dangers from the schools to parents.

**H. ADJOURNMENT: 8:10 P.M.**

Mrs. Richins made the motion to adjourn; 2nd, Mr. Williams. Motion carried, (5-0).